

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
November 6, 2019**

- 5:00 In Camera
- 6:00 Regular Meeting
- 6:30 Riverton Early Middle School
- 6:45 Jessica Heminger, Student Services Consultant

**EDUCATION SUPPORT CENTRE**

**Reading of Vision and Mission Statements**

**Vision**

Learning Today to Improve Tomorrow

**Mission**

Evergreen School Division will engage students in learning to become contributing citizens of a democratic society

**Reading of Treaty Lands Acknowledgement**

**Traditional Lands Recognition**

"We begin our meeting by acknowledging the traditional territory upon which we gather. The school communities in Evergreen School Division are located on Treaty 1 & Treaty 2 Territory and the Metis homeland."

- 1. AGENDA
  - 1.01 Adoption of Agenda
- 2. MINUTES OF LAST BOARD MEETING
  - 2.01 Reading
  - 2.02 Omissions and Errors
  - 2.03 Adoption of Minutes
    - 2.03.1 Minutes from October 2, 2019
    - 2.03.2 Minutes from Special Meeting October 16, 2019
- 3. VISITORS AND DELEGATIONS
  - 3.01
- 4. SCHOOL AND COMMUNITY CONNECTIONS
  - 4.01 Evergreen School Division Student Voice
  - 4.02 Riverton Early Middle School
  - 4.03 Jessica Heminger, Student Services Consultant

- 5 SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01 Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report
      - a) Operations Department Staffing Report
    - 5.01.2 Policy 15 Fiscal Responsibility
    - 5.01.3 By-law No. 4/19
    - 5.01.4 By-law No. 7/19
    - 5.01.5 By-law No. 8/19
    - 5.01.6 Special Levy Collection Summary 2019
    - 5.01.7 Actual Enrolment - September 30, 2019

RECOMMENDATIONS:

1.

- 5.02 Assistant Superintendent
  - 5.02.1 Assistant Superintendent's Report
    - a) Support Staff Staffing Report
  - 5.02.2 I Love Math Month
    - a) Week 1
    - b) Week 2
    - c) Week 3
    - d) Week 4
  - 5.02.3 Evergreen classroom profile report
  - 5.02.4 High school principal profile report

RECOMMENDATIONS:

1.

- 5.03 Superintendent/CEO
  - 5.03.1 Superintendent/CEO's Report
    - a) Professional Staff Staffing Report
  - 5.03.2 October Wellness Newsletter
  - 5.03.3 Riverton Collegiate Overnight field trip approvals
    - a) Volleyball Tournament - October 25-26
    - b) Volleyball Tournament - November 8-9
  - 5.03.4 High Schools Chicago trip letters
    - a) Gimli High School
    - b) Arborg & Riverton Collegiates
  - 5.03.5 Community Consultation Invitation List
  - 5.03.6 2.B.45 Buildings Supervisor Administrative Procedure
  - 5.03.7 School Christmas/Holidays Concerts Schedule

RECOMMENDATIONS:

1.

6 COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Education Committee of the Whole Board
  - 6.02.1 Minutes - September 18, 2019
  - 6.02.2 Minutes - October 16, 2019
- 6.03 Finance Committee of the Whole Board
  - 6.03.1
- 6.04 Division Committee Reports
  - 6.04.1 Evergreen Foundation

- 6.05 Board Development Committee
  - 6.05.1 Trustee Conference and Meeting Reports - October 15, 2019
  - 6.05.2 Board & Administrator - November 2019
- 6.06 Audit Committee
  - 6.06.1
- 6.07 Liaison & Negotiations Committee
  - 6.07.1
- 6.08 Ad Hoc Committee Reports
  - 6.08.1
- 6.09 Trustee Reports
  - 6.09.1 Trustee Kohler - required meetings

7 OTHER BUSINESS

- 7.01 Board Calendar
- 7.02 SSES Religious Instruction request

8 CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
  - 8.01.1 CSBA Statement re: Quebec Bill 40
  - 8.01.2 UCN Annual Truth and Reconciliation Gathering
  - 8.01.3 e-bulletins
    - a) October 16, 2019
    - b) October 30, 2019
  - 8.01.4 Executive Highlights - October 21, 2019
  - 8.01.5 Greening Canada School Grounds
  - 8.01.6 MSBA 2019 Fall PD Day and General Meeting Program - UPDATED
  - 8.01.7 Call for Workshops Proposals

8.02 OTHER CORRESPONDENCE and INFORMATION

- 8.02.1 Letter from RCI re RCI to host the 2019-2020 MHSAA Volleyball Championships in Riverton
- 8.02.2 Westshore Foundation Letter Foundation Reminder letter
  - a) Westshore New Year's Eve Poster

TRUSTEE READINGS

- TR-1 News From the Board - October 2, 2019
- TR-2

TRUSTEE CORRESPONDENCE

- TC-1 Family
- TC-2 Outside Agency

FOR PERUSAL

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9 ITEMS FOR NEXT AGENDA

10 ADJOURNMENT

11 MEDIA AVAILABILITY (Board Chair and Superintendent)